

**\*\* NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

# **AGENDA**

## **CITY COUNTY COUNCIL**

### **AND THE**

## **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**January 12, 2004**

**7:00 P.M.**

- I. OATH OF OFFICE – The Honorable Ted Sosin  
Judge of the Marion County Circuit Court**
- II. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Talley**
- III. ROLL CALL**
- IV. INTRODUCTION OF GUESTS AND VISITORS**
- V. ORGANIZATION OF COUNCIL**
  - A. Ratification of Rules and Meeting Dates**
  - B. Election of Officers**
    - 1. President**
    - 2. Vice President**
    - 3. Clerk of the Council**
  - C. Certification of Caucus Leaders**
- VI. OFFICIAL COMMUNICATIONS**
- VII. ADOPTION OF AGENDA**
- VIII. APPROVAL OF JOURNALS – December 8, 2003**

**IX. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 22, 2004 (Special Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Bradford

REFERRED TO: Whole Committee

DIGEST: recognizes the public service of Cooperative Extension Service Director, Maryann Dickason

**X. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 1, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillors Borst, Boyd

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,223,009 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to pay merit pay raises and fringes (The City-County Council reserved \$1,223,009 of General Fund balance for this appropriation)

PROPOSAL NO. 2, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$4,051 in the 2004 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase computer equipment and supplies for the Domestic Violence Prosecutor at the Julian Center, funded by a grant from the U.S. Department of Justice

PROPOSAL NO. 3, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,228 in the 2004 Budget of the County Prosecutor (State and Federal Grants Fund) to purchase signage for community court and printing for conflict resolution insert for community court brochure (previous grant from Office of Justice Program, Bureau of Justice Assistance)

PROPOSAL NO. 4, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$4,000 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to purchase eight traffic radar units for the Marion County Traffic Safety Partnership (funded by a grant from the Indiana Criminal Justice Institute for outstanding efforts in Operation Pull Over)

PROPOSAL NO. 5, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$8,300,000 in the Non-Lapsing Funds Budget of the Department of Metropolitan Development, Community Development Division (Non-Lapsing Federal Grants Fund) to assist in the relocation of citizens currently living in the Parkwoods apartment complex in order to redevelop the area, financed by a federal grant

## **X. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 6, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$1,107,182 in the 2004 Budget of the Department of Metropolitan Development (Federal Grants and Redevelopment General Funds) to fund the construction activities for the Indiana University Emerging Technologies Center and a parking lot at 11th Street and Senate Avenue, financed by a federal grant and fund balance

### **PROPOSAL NO. 7, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$3,980,000 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund), to provide Home Investment Partnerships (HOME) funding to local grant applicants in need of assistance, financed by a federal grant

### **PROPOSAL NO. 8, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$465,700 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund) to acquire additional real property for the Fall Creek Place project, financed by revenues from the sale of properties originally purchased with federal grants

### **PROPOSAL NO. 9, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$1,264,800 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund) to reduce lead base paint hazards in low income neighborhoods, financed by a federal grant

### **PROPOSAL NO. 10, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$1,600,000 in the 2004 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants Fund) to provide rent subsidies to individuals who were formerly homeless, financed by a federal grant from the U.S. Department of Housing and Urban Development (HUD)

### **PROPOSAL NO. 11, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$100,000 in the 2004 Budget of the Department of Metropolitan Development (Federal Grants Fund) to pay off-duty law enforcement officers to secure the Parkwoods apartment complex while Community Development staff assist with relocation of the current tenants, financed by a transfer of funds

## **X. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 12, 2004 (General Resolution)

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Cockrum

REFERRED TO: Public Works Committee

DIGEST: approves a bond issuance not to exceed Fifty Million Dollars (\$50,000,000) to fund Department of Waterworks capital projects

PROPOSAL NO. 13, 2004 (General Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the City's deferred compensation plan for its sworn firefighters

PROPOSAL NO. 14, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Michael B. O'Connor as the Chief Deputy Mayor

PROPOSAL NO. 15, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy

PROPOSAL NO. 16, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Carolyn M. Coleman as the Deputy Mayor for Neighborhoods

PROPOSAL NO. 17, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration

PROPOSAL NO. 18, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

PROPOSAL NO. 19, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Joseph L.B. Wynns as the Director of the Department of Parks and Recreation

## **X. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 20, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety

PROPOSAL NO. 21, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of James A. Garrard as the Director of the Department of Public Works

## **XI. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 23-26, 2004 (Rezoning Ordinance)

INTRODUCED: 01/12/2004 BY: Councillor Langsford

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 5, 2003

PROPOSAL NOS. 27 and 28, 2004 (Rezoning Ordinance)

INTRODUCED: 01/12/2004 BY: Councillor Langsford

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 5, 2003

PROPOSAL NO. 29, 2004 (Rezoning Ordinance)

INTRODUCED: 01/12/2004 BY: Councillor Langsford

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 5, 2003

## **XII. SPECIAL ORDERS - PUBLIC HEARING**

## **XIII. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XIV. SPECIAL ORDERS - FINAL ADOPTION**

## **XV. SPECIAL SERVICE DISTRICT COUNCILS**

## **XVI. NEW BUSINESS**

## **XVII. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*            Mr. President.

*The President*                      The Chair recognizes Councillor \_\_\_\_\_.

*The Councillor*                      Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Talley in memory of Mary McSwine and Lizzie Bell Bledsoe Bridgeforth.

by Councillors Langsford and Talley in memory of Grace Marturano Short.

by Councillor Mansfield in memory of Libby Fogle.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor \_\_\_\_\_. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVIII. PENDING PROPOSALS**